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May 5, 1994

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

5/5/94

The May 5, 1994 meeting of the Council on Academic Affairs was held in the Arcola/Tuscola Room, MLK Union.

Members present: Dr. Baumgardner, Dr. Bock, Mr. Boshart, Mr. Essenpreis, Dr. Hawker, Dr. Hanner, Dr. Hoberman, Ms. Kinshaw, Dr. Shank, Dr. Wohlstein.
Absent: Ms. Black, Dr. Midkiff, Vice President Hill.
Staff present: Ms. Herrington-Perry, Mrs. Rawlings, Academic Affairs.
Staff absent: Dr. Whitley, Academic Affairs.
Visitors: Dr. P. Church, Mr. McNamara, Dr. Kasper, Ms. J. Owen, Dr. D. Wolf, Ms. J. Sterling.

I. Minutes.

The minutes of April 28, 1994 were approved as published.

II. Communication.

CAA Curricular Qualities Future Schedule.

Summer 1994:

Speech Communication - June 23 Foreign Language - July 14

Board of Governors Degree - July 7

Fall 1994:

Psychology - October 6

History - November 3

Philosophy - October 13

Political Science - November 10

Physics - October 20

Mathematics & Computer Sciences - November 17

Economics - October 27

III. Proposed Change in History Major: Count HIS 3700C/3790C Toward the Major, (94-19).

Dr. Bock moved and Dr. Hoberman seconded the motion to add this item to the agenda. Voting will be later.

IV. New Course Proposal, BOT 2033, Woody Plants, (94-20).

Mr. Boshart moved and Dr. Hanner seconded the motion to add this item to the agenda. Voting will be later.

V. Proposed Commendation to Dr. Steve Whitley for His Distinguished Service to CAA, (94-21).

Dr. Shank moved and Dr. Wohlstein seconded the motion to commend Dr. Steve Whitley for his distinguished service to CAA, both as a member, its Chair for two terms, and as Director of General Education and Senior Seminar. Voting will be later.

VI. Curricular Qualities Report, Physical Education, (94-4).

Dr. Phoebe Church, Chair of Physical Education, Dr. Hawker, Mr. McNamara, Ms. Owen, Dr. Kasper, and Dr. Wolf presented the report and answered questions of the Council. The motion to accept the report, as amended, passed unanimously.

VII. Election of Officers.

Chair: Dr. Shank nominated Dr. Hawker for Chair of the CAA. Mr. Boshart nominated Dr. Bock for Chair of the CAA. Dr. Baumgardner moved and Mr. Boshart seconded the motion to close nominations. Dr. Hawker was elected CAA Chair for 1994-95 by secret ballot.

Vice Chair: Dr. Wohlstein nominated Dr. Bock for Vice Chair of the CAA. Dr. Baumgardner moved and Dr. Wohlstein seconded the motion to close nominations. Dr. Bock was elected CAA Vice Chair for 1994-95 by secret ballot.

The meeting adjourned at 2:45. Billie Rawlings, Recording Secretary

EXECUTIVE OFFICER'S

April 20, 1994

The following items were approved by Executive Action to become effective Spring 1995, pending CGS approval for BOT 4851:

1. BOT 2318 -- Add to course description: "Prerequisite: Botany 1050C or Botany 1010."
2. BOT 4851 -- Change course number to 5212.

ANNOUNCEMENT OF MEETING

June 23, 1994 - 2:00 p.m. - BOG Room - Booth Library

Agenda:

- *93-38 Proposed Review of Admissions Policies.**
 - *94-19 Proposed Change in History Major: Count HIS 3700C/3790C Toward the Major.
 - *94-20 New Course Proposal, BOT 2033, Woody Plants.
 - *94-21 Proposed Commendation to Dr. Steve Whitley for His Distinguished Service to CAA.
- Motion on floor.
** This item will be scheduled at a later time.